

Golf Board Meeting

February 26, 2019

Meeting called to order by President Dick Mekelburg at 6:34. Board members present were Steve, Adam, Keith, Caleb, and Aaron. Also present, Dean Yearous and John Faris.

Secretary Report

- Steve moved to accept minutes for January, Caleb second, pass.

Treasurer's Report

- Steve provided a report
- Checking account balances \$116,503.09
- Loan balances \$132,384.19
- Bills all paid
- Dues received so far \$69,441
- Aaron moved to accept report, Keith second, pass

Course Report

- John provided report.
- Course is closed and has good cover on it
- Fertilizer pre-emergent was delivered and will apply in March or April. Also greens fertilizer.
- Five benches have been refurbished for \$200 or less each. Should have one for nearly every hole.
- Knives for mowers are being sharpened now at Cheyenne
- Garage doors need repaired in the shop. Try Brendy Allen.

Restaurant Report

- Dean provided a report
- Liquor license is updated for another year
- Dart league has been a boon to business. Ten teams last time and 12 are signed up for next week.
- College Basketball Calcutta is set for the 17th. Teams will be auctioned. Top two teams get paid. Lowest ranking team that goes the farthest also gets paid. Also a bracket pick for Men's and Women's tournaments.
- Big clock donated by Dan Baucke is hung at the end of the hallway.
- Can we ask YW Electric to install a light at the entrance to our driveway
- Building is still drafty and continues to be costly to heat.
- Back door frame is broken. Wood is missing in door jamb. Metal frame is broken too. Wide door. Status remains.
- When vent kicks on, it trips breaker. Vent has been serviced. Contacted Charlie Devlin but he has not come.

Miscellaneous

- Tournament schedule. Need to talk to Toby Thompson in Holyoke that puts it on the cards.
- Caleb provided Lonnie's report.
 - Dart league. Great turn out.
 - March Madness (trademark) so, College Basketball Calcutta and Bracket Challenge
 - Needs more details for tournaments to post on the website. Prepare now to be ready for the season
 - Masters Calcutta
 - Casino Night. The kitchen project is the reason. Tabled for now. Maybe first Saturday in May (Kentucky Derby) and 2019 rules changes clinic and Season Tee-off event. Prizes and raffle (50/50).
- Kitchen remodel: Pete Dahl in Fort Morgan has done the Ramada kitchen remodel in Sterling. Beer cooler replacement about \$3k each, list price. Caleb talked to Travis Roubideaux and he has an architect that can come and do as-built, plans (\$7100) and renderings, 3D drawings (\$2500). Steve moved to spend the \$3100 for as-built to see where we are ASAP. Keith second. Motion passes.
- Tournament schedule: Aaron reported. Request for Girls JV/Varsity tournament approved for April 26. Strongly urge to have the Indian Hills Classic on the first weekend in July. Everything else looks good.
- Men's league. Aaron proposes combining the two afternoon leagues and the two evening leagues instead of an A and B league.
- Grass Roots would like two passes for a fund raiser. Moved by Steve, 2nd by Caleb. Motion passes.

Meeting adjourned at 8:15.